

Proposed Special Council Meeting Agenda* Monday, November 23, 2020 – 7 PM • Virtual by Zoom

Issued 11/20/20

Item	Presented By:	Action	Topic	Report
Pledge of Allegiance & Roll	Mayor Stefan			The Village Council convened a Special meeting on Monday,
Pledge of Allegiance & Roll Call for Quorum	Mayor Stefan Densmore			November 23, 2020 at 7 PM by video conference with Mayor Stefan Densmore presiding. The Mayor previously called this meeting as a special meeting. This remote access meeting was allowed by emergency legislation adopted by the Ohio General Assembly and approved by the Governor. The emergency legislation added language to RC Section 121.22 allowing public meetings by telephone or video conference during the current pandemic and the declared State of Emergency. As required by the statute, notice of the video meeting was publicized more than 24 hours in advance to allow public access. The public was also given back up numbers to call in the event there were difficulties accessing the meeting by Zoom video. This Notice of Meeting was posted on the Village's website and a similar Notice was sent to various media outlets. Roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff:
				Ms. Snyder: Mr. Van Harn:
Set the Agenda & Adopt	Mayor Densmore	Review & Motion		
Persons Registered to	Resident/Visitor	3-minute time	None	
Address Council		limit per speaker.		

Minutes to be Approved	Andy Lanser	Review & Motion	Previous meeting minutes.	Minutes for review and approval from November 9, 2020
			Departments/Committees	
LMFR Fire District Chief Report	Chief Terry Timmers	Report	Report	October activity report
Mayor	Mayor Densmore	Report & Announcements	Report	
Village Administrator	Ron Hirth	Report	Report	Review of proposed calendar of Council meetings for calendar year 2021.
Fiscal Officer	Andy Lanser	Report	Report	 October 2020 Financial Packet 2021 Appropriations 2021 appropriations Narrative
Police	Chief Chris Campbell	Report	Report	
Second Roll Call for Quorum	Mr. Lanser			Second roll call of Council Members: Mr. Boettcher: Ms. Chaney: Mr. Kneipp: Mr. Pridonoff: Ms. Snyder: Mr. Van Harn:
Solicitor	Terry Donnellon, Solicitor	Legislation & Discussion	ORD 2020 – 12: An Ordinance to Make Appropriations for Current Expenses and other Expenditures if the Village of Golf Manor During the Fiscal Year Ending December 31, 2021 ORD 2020 – 13: An	ORD 2020 – 12: For Approval ORD 2020 – 13: For Approval
			Ordinance to Amend Appropriations for Current Expenses and other Expenditures of the Village	

			of Golf Manor for the Fiscal Year Ending December 31, 2020 RES 2020 – 19: A Resolution to Authorize the Village Administrator to Execute an Agreement on Behalf of the Village of Golf Manor, Hamilton County, Ohio with Dynegy Energy Services for Electric Supply to the Village of Golf Manor Electric Aggregation Program RES 2020 – 20: A Resolution Authorizing A Contract with the Board of County Commissioners of Hamilton County, Ohio for Internet Surplus Auction Services	RES 2020 – 19:For Approval RES 2020 – 20:For Approval
Executive Committee	Ashley Snyder	Report		Executive Committee des not meet this evening.
Education	Sharon Chaney	Report		
Non-Profit	Eric Pridonoff	Report		
Fire District Board Member Report	Roger Van Harn Andy Lanser	Report		LMFR Fire Board virtual meeting Wednesday, December 16, 2020 @ 6 PM.
Planning Commission	Matt Boettcher	Report		Next Planning Commission meeting scheduled for Monday, December 7, 2020 @ 6:30 PM pending any business.
Engagement	Danny Kneipp, Chair	Report		
Finance Committee	Matt Boettcher, Chair	Report		Finance Committee meets this evening.

Old Business			
New Business	Discussion		
Announcements			 Future scheduled dates for Council and Committee meetings: Mon., December 14 - 7 PM (if no pending business, we will cancel this meeting) Mon., January 11, 2021 @ 7 PM Mon., January 25, 2021 @ 7 PM
Executive Session		For Matters of Personnel & Compensation	
Adjourn			

^{*}Note that this proposed agenda is a working document to be adopted by members as the final agenda at the opening of their meeting. It is also the basis of minutes recorded throughout the meeting. There may be notes or placeholders present in this document that will be discussed and become part of the final record.